

THOSE IN ATTENDANCE:

Jane Osterhaus, Chair; Sarah Hall, Vice-Chair; John Fry; Chris Cherniak; Jess Griffiths; Brynn Bateman Louis

Excused: Kristy Hoffman; Margie Schloesser; Abby McNulty; Ann Whitworth, Friends of the Library Liaison; Nann Worel, City Council Liaison

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Library Director; Courtni Norman, Library Board Secretary; Bianca Carrasco, Youth and Spanish Services Library Assistant

I. ROLL CALL

Ms. Osterhaus called the meeting to order at 11:05 AM.

II. APPROVAL OF MINUTES

09/19/18 Minutes: Mr. Fry made a motion to approve. Mr. Cherniak seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS, AND STAFF

Ms. Herrick Juarez welcomed Bianca Carrasco, Youth and Spanish Services Library Assistant. Ms. Carrasco introduced herself and thanked the Library Board for inviting her to the meeting. Ms. Carrasco moved to Utah from Florida two months ago.

Ms. Herrick Juarez thanked Ms. Osterhaus for sharing the New York Times article, "12 Authors Write About the Libraries They Love", which features Mr. Cherniak's hometown library.

Ms. Herrick Juarez informed Board Members that the Utah Education and Telehealth Network will be holding a Board Meeting regarding a complaint from a member of the public, about an Ebsco database in K-12. The person stated that inappropriate material could be accessed through the database. The database was shut off in order to be reviewed. The State Board will vote whether to reinstate the database, on Friday, October 19.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Osterhaus stated that the Erika Sanchez event was well attended. She mentioned that many great questions were asked by the audience, the responses of which helped open the door to many important issues. Ms. Herrick Juarez reported that there were 170 attendees, including the Latinos in Action group from Park City High School.

Ms. Osterhaus thanked the Library for integrating the Overdrive collection into the Library catalog. Ms. Herrick Juarez stated that thanks go to Angela Arreche, Technical Services Manager, who made the integration possible.

Ms. Osterhaus and Mr. Cherniak brought attention to the increased statistics. Ms. Herrick Juarez gave credit to the Lucky Ones Coffee Shop for creating a welcoming atmosphere, and Katrina Kmak, Youth and Spanish Services Manager, for creating programs that have brought teens in.

Mr. Cherniak mentioned that he attended the Julia Corbett author event, part of the Utah Humanities Book Festival, on October 15. The event provided great conversations.

Ms. Osterhaus reminded Board Members that the One Book One Community event with Camron Wright, author of The Rent Collector, is being held on October 17, at 7:00 PM in the Santy Auditorium at the Park City Library.

V. FRIENDS OF THE LIBRARY REPORT

No Friends of the Library report, due to the absence of Ann Whitworth, Friends of the Library Liaison.

VI. EDUCATION ITEM

No Education Item was discussed.

VII. OLD BUSINESS

Ms. Herrick Juarez stated that the Library Leadership Team is working on the Fines Free policy. Once this policy is ready, it will go to the Library Board for approval.

Ms. Osterhaus inquired about the estimated timing for the release of going "Fine Free" in collaboration with the Summit County Library. Ms. Herrick Juarez stated that she has been in communication with Dan Compton, Director of the Summit County Library, and they are coordinating for a release date in January 2019.

Ms. Herrick Juarez informed Board Members that the Library Leadership Team is working on streamlining card types and provide library cards that are easier for patrons to obtain. A social equity card type is in the works. This card, modeled after a card at the Moab Library, would allow patrons to receive a library card without proof of residency or identification, but instead, by providing three points of contact. Once ready, it will go to the Library Board for approval.

Ms. Bateman Louis inquired about how staff are communicating with patrons when asked questions about the homeless population that frequents the Library. Ms. Herrick Juarez stated that the Library is a place that welcomes everyone and treats each patron equally. Library staff handles situations based off a patron's behavior. In situations where staff is concerned about a patron's wellbeing, staff members can offer help and connect them with services, such as the Christian Center, which can assist them and provide access to needed resources. The Library Leadership Team is currently creating Behavioral Guidelines that will help track disruptions by patrons and determine how to handle situations that arise.

Ms. Hall inquired about Voter Registration Day. Ms. Herrick Juarez reported that 37 people registered to vote on Voter Registration Day. The Library provided laptops in Room 101 and at the Erika Sanchez event that allowed patrons to register and confirm that their information is up-to-date. She stated that many patrons thanked the Library for the event. Ms. Herrick Juarez thanked Angela Arreche, Technical Services Manager, for coordinating the event.

VIII. NEW BUSINESS

No New Business was discussed.

X. OTHER/SUMMARY

Mr. Fry reminded Board Members that the Storymine Live event will be held at the Library on October 29, and encouraged members to attend. The theme is "Be Afraid". Five names will be drawn for participants to tell a five-minute, mildly scary story.

Ms. Osterhaus gave a reminder that the November Library Board Meeting will be held one week earlier, on November 14. This meeting will take place from 12:00 PM to 1:30 PM in Room 201 of the Park City Library.

Ms. Bateman Louis inquired about the possibility of partnering with local businesses to provide passes to local attractions such as the Park City History Museum, Swaner EcoCenter, pool passes to the MARC, etc. Ms. Herrick Juarez stated that she will see if this is possible.

XI. ADJOURN

Ms. Hall made a motion to adjourn the meeting. Mr. Fry seconded the motion. Meeting adjourned at 11:35 AM.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, November 14, 2018, from 12:00 PM until 1:30 PM in the Park City Library, Room 201, 1255 Park Avenue, Park City, Utah 84060.